

WEST WINDSOR SELECTBOARD

Draft Minutes
September 25, 2012

Present: Glenn Seward, Tom Kenyon, Cathy Archibald, Martha Harrison

- 1) Call to Order – Selectboard Chair Glenn Seward called the meeting to order at 7:30 AM.
- 2) Consider approving warning for special town meeting – Glenn read the draft warning. **Tom moved to approve the calling of a special town meeting to consider Article 1 and Article 2. Glenn seconded the motion, which passed unanimously.** Tom said it's his understanding that absent member Bruce Boedtke approved the wording of the warning. Glenn agreed and noted that Bruce would stop by later today to sign it.
- 3) Sign Listers' errors & omissions report for 2012 Grand List – Glenn noted that there was an error in the square footage of the house on parcel #09-038, which is the Hathorn residence. **Glenn moved to sign the Errors and Omissions report submitted by the Listers, dated September 21, 2012, relating to the Hathorn property. Tom seconded the motion, which passed unanimously.**
- 4) Other Business – Sign Town Clerk's orders: **Tom moved to sign the Clerk's orders. Glenn seconded the motion, which passed unanimously.** Correspondence: Tom received a thank you note from John Gerstmayr for removing trash dumped on the Gerstmayr property. Sewer system: Tom asked for an update. Glenn said the town is waiting for a term sheet outlining the verbal agreement arrived at last week. Glenn noted that the user groups are pleased that they will be involved in the rate review meeting, which is scheduled for October 8th at 1:00 PM. Glenn said Aldrich & Elliott sent the town a draft proposal yesterday for their assistance with the rate review. Glenn said the cost can be added to the preliminary engineering funding agreement the town has with the state.
- 5) Adjourn – **Tom made a motion to adjourn at 7:42 AM. Glenn seconded the motion, which passed unanimously.**

Respectfully submitted,

Martha Harrison